

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12661158**

The Registrar of Companies for England and Wales, hereby certifies that

**ALPHA UK HOLDINGS LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **11th June 2020**



\* N12661158H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 09/06/2020*

*X96TJ98Y*

*Company Name in full:* **ALPHA UK HOLDINGS LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **7 CAVENDISH SQUARE  
LONDON  
ENGLAND W1G 0PE**

*Sic Codes:* **64304**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

***Type:*** **Corporate**

***Name:***

***Principal / Business***

***Address:***

### ***European Economic Area (EEA) Company***

***Register Location:*** **UNITED KINGDOM**

***Registration Number:*** **7887285**

***The subscribers confirm that the corporate body named has consented to act as a secretary.***

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** **KERRY WEST**

**Surname:** **FYNN**

**Former Names:**

***Service Address:*           ALPHA HOUSE 33 BALLYCLARE DRIVE  
BRYANSTON  
JOHANNESBURG  
SOUTH AFRICA 2191**

**Country/State Usually Resident:** **SOUTH AFRICA**

*Date of Birth:* **\*\*/01/1976** *Nationality:* **SOUTH AFRICAN**

**Occupation:** DIRECTOR

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **SCOTT WILLIAM GREY**

*Surname:*                                **NEEDHAM**

*Former Names:*

*Service Address:*                      **ALPHA HOUSE 33 BALLYCLARE DRIVE  
BRYANSTON  
JOHANNESBURG  
SOUTH AFRICA 2191**

*Country/State Usually  
Resident:*                                **SOUTH AFRICA**

*Date of Birth:*    **\*\*/03/1991**                                      *Nationality:*    **SOUTH  
AFRICAN**

*Occupation:*    **ALTERNATIVE  
INVESTMENT  
SPECIALIST**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>ALPHA WEALTH INTERNATIONAL GROUP LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>PO BOX 905 ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH 905</b>	<i>Number of shares:</i>	<b>1000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **ASHCROFT & CAMERON LTD**

*Agent's Address:*                      **2ND FLOOR 1-5 CLERKENWELL ROAD  
LONDON  
ENGLAND  
EC1M 5PA**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **ASHCROFT & CAMERON LTD**

*Agent's Address:*                      **2ND FLOOR 1-5 CLERKENWELL ROAD  
LONDON  
ENGLAND  
EC1M 5PA**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ALPHA UK HOLDINGS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
ALPHA WEALTH INTERNATIONAL GROUP LIMITED	Authenticated Electronically

Dated: 09/06/2020